

**CITY OF PERKINS  
MINUTES  
Regular Meeting**

**Tuesday, September 13, 2016, 6:00 p.m.  
Commission Boardroom, City Hall Annex, 102 N. Main**

- I. **Call to order, roll call and establish quorum** – The regular meeting of the Perkins City Commission was called to order at 6:00 p.m. on Tuesday, September 13, 2016. Roll was called, present were Jason Shilling, Brian Norton, David Lara, and Shannon Terry. Bob Ernst, Matt Devlin, and Rashel Carnefix were also present. Amber Johnston was absent.
- II. **Prayer**
- III. **Pledge of Allegiance of the United States of America**
- IV. **Chief Joe Barta presentation of new fire tanker truck** – All in attendance went out to the parking lot across from the Thomas-Wilhite Memorial Library, where Chief Joe Barta presented the new fire tanker truck for inspection and hosted a question-and-answer session.
- V. **Consideration and action on Consent Agenda** – Brian Norton made the motion to approve the consent agenda. David Lara seconded the motion, which passed as follows:  
Yea: Shilling, Norton, Lara, Terry Nay: None.
  - A. **Approval of minutes of the regular meeting August 9, 2016**
  - B. **Approval of minutes of the special meeting September 2, 2016**
  - C. **Approval of Purchase Orders**
  - D. **Acceptance of Financial Reports**
  - E. **Acknowledgement of Resolution 19-2016 “OTP Rental Fees”**
  - F. **Acknowledgement of Resolution 20-2016 “ OTP Audio Visual Fees”**
  - G. **Acknowledgement of Amended Use Agreement Vassar Community Center**
  - H. **Acknowledgement of Amended Use Agreement Old Church Center**
  - I. **Acknowledgement of Receipt of One-Time Contribution of \$5,000 by Iowa Tribe of Oklahoma**
  - J. **Acceptance of City Manager’s Report**
- VI. **Consideration of items removed from the Consent Agenda** – None.
- VII. **Public appearances, petitions, remonstrances, communications and personal appearances** – None.
- VIII. **Consideration, discussion and possible action to select the style of elevated water tower to be constructed on Highway 33** – Michael Taylor of Cowan Group Engineering, presented information about the three styles of water towers, legged, composite, and spheroid, and recommended the spheroid as the best choice to fit within the City’s budget, as well as the footprint available in the area designated. Jason Shilling made the motion to select the spheroid water tower style. Shannon Terry seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.
- IX. **New Business** – Under the open meeting act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda

- I. **Adjourn** – Brian Norton made the motion to adjourn. David Lara seconded the motion, which passed as follows: Yea: Shilling, Norton, Lara, Terry Nay: None.

The regular meeting of the Perkins City Commission was adjourned at 6:19 p.m. on Tuesday, September 13, 2016.

Signed Rashel Carnefix  
Rashel Carnefix, City Clerk

Signed Jason Shilling  
Jason Shilling, Mayor

**NOTICE OF THIS MEETING** was posted in prominent public view at the principal office of the City of Perkins, Oklahoma, prior to 5:00 o'clock p.m. on Friday, September 9, 2016.